

**ALTUS CITY COUNCIL MEETING
MINUTES
JUNE 6, 2017**

Invocation - Arlis Moon - Freedom Church

Pledge of Allegiance

1. Call to Order
2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
Dwayne E. Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Doyle Jencks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jason Winters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jon Kidwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin McAuliffe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chris Riffle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jack Smiley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
John Womack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Diane Landers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. Comments from the Audience
None

4. PUBLIC HEARING REGARDING THE FY 2017-18 BUDGET

The public hearing was opened by acting Mayor Chris Riffle at 6:37 PM; City Manager, Janice Cain, presented the FY 2017-18 Budget. After brief discussion the public hearing was closed at 7:08 PM.

5. Consent Agenda

All matters under the "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin McAuliffe, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Winters, Kidwell, McAuliffe, Riffle, Womack, Landers
ABSENT:	Martin, Jencks, Smiley

- a. Minutes Approval

1. City Council - Regular Meeting - May 16, 2017 6:30 PM

- b. Receive and Acknowledge Receipt of Claims List
 - c. Acknowledge Monthly Reports as Follows:
 - Main Street Altus - May 2017
 - Main Street Altus Minutes - April 2017
 - Main Street Altus Budget Worksheet 2016-2017
 - d. Approve Payment of Invoice No. N15065-5S in the Amount of \$2,578.64 to Boynton Williams & Associates of Norman, OK for Professional Design Fees for the New Central Fire Station or Take Any Other Appropriate Action
 - e. Approve a Contract for Services Between the City of Altus and Main Street Altus for Services to Revitalize, Stabilize and Develop the City's Downtown Area, in the Amount of \$29,635 with the Funds to be Used for Employing a Program Manager; Fund a Part Time Position, Maintain Event Insurance, and Office Rent.
 - f. Approve Renewal and Addendum to Lease Between the City of Altus and the Southwest Oklahoma Community Action Group (SOCAG) for the Use of the Seg Hove Center (Senior Citizens), Located at 905 North Willard at \$1,200 Monthly Rent with the Utilities and the Difference Between This Rent and the Appraised Market Rent Serving as In-Kind Services to Help Provide the 25% Local Match for Federal Head Start Funds, And/Or Take Any Other Appropriate Action.
 - g. Approve employee Kenneth Perry's Request to Receive Disability Retirement Benefits
6. Consider any item(s) removed from the Consent Agenda if necessary
None
7. Consider, Discuss and Vote to Adopt Resolution 2017- __ Approving the City of Altus, Oklahoma Budget for the Fiscal Year 2017-2018 and Establishing Budget Amendment Authority

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	John Womack, Councilman
AYES:	Winters, Kidwell, McAuliffe, Riffle, Womack, Landers
ABSENT:	Martin, Jencks, Smiley

8. Receive and Acknowledge Report from the Office of District Attorney, Ken Darby Regarding Activities and Accomplishments of the Drug Task Force for the Past Year and Vote to Approve Memorandum of Agreement Between the City of Altus and the District 3 Task Force for a Multi-Jurisdiction Drug Task Force for the Period July 1, 2017 to June 30, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin McAuliffe, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Winters, Kidwell, McAuliffe, Riffle, Womack, Landers
ABSENT:	Martin, Jencks, Smiley

9. Consider, Discuss and Vote whether to approve Annexation Ordinance No. 2017-_____ annexing into the City limits a 3.02 acre tract of land which is a portion of the proposed Heritage Homes VII Addition, located south of Heritage Road and adjacent to Heritage Homes IV Addition, at the request of property owners, Wintree Homes, LLC and Robbie C. Kerr, pursuant to 11 O.S.A. Section 21-105. If approved, the land will be annexed into the City limits as “AG” Agricultural District, the ordinance will be filed with Jackson County Clerk’s office and the Oklahoma Tax Commission will be notified of the change in City limits.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	Jason Winters, Councilman
AYES:	Winters, Kidwell, McAuliffe, Riffle, Womack, Landers
ABSENT:	Martin, Jencks, Smiley

10. Consider, Discuss and Vote whether to approve Annexation Ordinance No. 2017-_____ annexing into the City limits a 40.7 acre tract of land located at the intersection of North Park Lane and Heritage Road, at the request of property owners, Shurway, Inc., pursuant to 11 O.S.A. Section 21-105. If approved, the land will be annexed into the City limits as “AG” Agricultural District, the ordinance will be filed with Jackson County Clerk’s office and the Oklahoma Tax Commission will be notified of the change in City limits.

RESULT:	TABLED [5 TO 1]	Next: 6/20/2017 6:30 PM
MOVER:	John Womack, Councilman	
SECONDER:	Diane Landers, Council Woman	
AYES:	Kidwell, McAuliffe, Riffle, Womack, Landers	
NAYS:	Winters	
ABSENT:	Martin, Jencks, Smiley	

11. Consider, Discuss and Vote to approve the purchase of 4 radars from Stalker Radar Company under state contract # SW140-1000028613 in the amount of \$11,578,64 from the Motor Vehicle Impound Account

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Winters, Kidwell, McAuliffe, Riffle, Womack, Landers
ABSENT:	Martin, Jencks, Smiley

12. Consider, Discuss and Vote to approve the purchase of 4 mobile radios from Motorola Solutions, under NASPO contract #SW1053M in the amount of \$10,128.76 to be paid partially out of the Motor Vehicle Impound Fee

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin McAuliffe, Councilman
SECONDER:	John Womack, Councilman
AYES:	Winters, Kidwell, McAuliffe, Riffle, Womack, Landers
ABSENT:	Martin, Jencks, Smiley

13. MAYOR'S APPOINTMENTS

Mayor Smiley appoints Jed Winters to the Water Resource Board

14. CITY MANAGER'S COMMENTS AND REPORTS (DISCUSSION ONLY)

None

15. CITY COUNCIL'S MEMBER'S COMMENTS AND REPORTS

None

16. MAYOR'S COMMENTS AND REPORTS

None

17. Adjourn

7:38 PM

Debbie Davis, City Clerk

Jack Smiley, Mayor